## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

## **AGENDA**

Date: May 22, 2025 Time: 4:00 PM to 5:00 PM
Virtual Meeting: https://zoom.us/j/6722457926
Anchor Location: 12309 South Mustang Trail Way, Herriman, UT 84096

Board Members	Present/Absent		
Lori Aguilar			
Tay Tonozzi			
Ashley Santillana			
David Walston			
Denise Christensen			
Others			
School Leaders: Dr. Brian Dawes ( ), Stacy Tonozzi ( )			
Athlos Academies:			
Bill Bressler (), Chris Brooks (), Teresa Tate (), Michael Jennings ()			

The meeting was called to order at \_\_\_.

Item #	Topic	Description	Who	
1.0	Call to Order- 4:00pm			
1.1	Pledge of Allegiance		Lori Aguilar	
2.0	Public Comment – 4:05pm			
	Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) BEFORE the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments. Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this is a time for members of the public to provide input to the board but NOT a time for the board members to engage in dialogue with those providing comments. Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.			



3.0	Consent Agenda- 4:10pm			
3.1	Agenda	Approve the agenda for this meeting.	Lori Aguilar	
3.2	Meeting Minutes	Propose approval of meeting minutes from the April 24 <sup>th</sup> board meeting.	Lori Aguilar	
4.0	Administrative and Committee Reports- 4:15 pm			
4.1	Executive Director's Report	Update on progress on key priorities at AAU. Financial update.	Dr. Brian Dawes Chris Brooks	
5.0	Action Items- 4:30			
5.1	Vote	Security Camera Purchase	Dr. Brian Dawes	
5.2	Vote	Bill of Sale	Chris Brooks	
6.0	Adjourn Meeting 4:55pm			

Final Board Meeting: June 26<sup>th</sup>, 2025

Adjournment: